

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038776

FILED
Jan 26, 2012
Secretary of State

Entity Name: MADISON ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1607 US HWY 90 EAST
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3182491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JACOB K SR
437 NE FRALEIGH DRIVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JACOB K SR
Address: 437 NE FRALEIGH DRIVE
City-St-Zip: MADISON, FL 32340

Title: ST
Name: JOHNSON, JACQUELINE P
Address: 437 NE FRALEIGH DRIVE
City-St-Zip: MADISON, FL 32340

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB K JOHNSON, SR.

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date